

# Parks and Open Space Committee

## **1<sup>st</sup> Committee Meeting**

*February 22, 2012, 6:00 pm  
One Texas Center, Room 500  
505 Barton Springs Rd.*



## Welcome & Introductions

- Parks and Open Space Committee
- City Staff
  - Shelley Kilday, Capital Planning Office
- Thank you for your service to the City of Austin!



## Parks & Open Space Committee

Area of Responsibility:	Project/Program Areas:	Members:
Parks facilities purposed for public use, parkland acquisition, and water quality land acquisition	<ul style="list-style-type: none"> <li>•Parks Department (parks facilities and land acquisition)</li> <li>•Watershed (water quality land acquisition)</li> <li>•Other related parks and open space projects or programs</li> </ul>	<ul style="list-style-type: none"> <li>•Rodney Ahart</li> <li>•Don Baylor, Jr.</li> <li>•Jeb Boyt</li> <li>•Griffin Davis</li> <li>•Linda Guerrero</li> <li>•Alfonso Hernandez</li> <li>•Leslie Pool</li> </ul> <p>CPO Staff: Shelley Kilday</p>

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## Committee Charge

- Multiple funding/package recommendations
  - 1st, 2nd, 3rd level recommendations
- Consider length of time and balance of priorities in recommendations
- Work within scope of Needs Assessment as per resolution
- Use Guiding Principles as basis for consideration of priorities
- Adequate funding of projects based upon cost estimates provided
- Consider affordability/debt capacity in recommended packages

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## BEATF: Overall Timeline

- **February 16:** BEATF receives staff project/program lists
- **Feb 16 – Mid-April:** BEATF, committees consider project/programs
- **\*Mid-Late April:** Committees submit recommendations to BEATF
- **Mid-May:** Recommendations formulated by BEATF

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## Proposed Committee Schedule

### Task Force

- February 16
- February 29
- March 7
- March 29
- April 9
- April 23
- May 10

### Committees

- Week of February 21
- Week of March 5
- Week of March 19
- Week of March 26\*
- Week of April 2
- Week of April 9\*
- Week of April 16

\* Possible Alternative Meeting Weeks

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## Proposed Committee Calendar

- Suggest Committee regularly meet on Wednesdays (except March 7, when BEATF meeting is scheduled in evening):
  - March 21
  - April 4
  - April 18
  - Additional alternative meeting dates: March 28, April 11
- Set next Committee meeting today
  - Suggestions: During day March 7? Other date and time?
- Public access
  - Open to the public
  - Recommend evenings to accommodate citizen attendance (Begin 6:00 or 6:30pm, two-hour meetings)
  - Meetings to be audio recorded and posted on website

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## Site Visits

### Discussion:

- Identify visits and departments involved
- Identify possible meeting dates and times
  - Site visits will need to be scheduled between 8 AM and 5 PM weekdays
- CPO staff will coordinate with departments to schedule visits
  - Need to consider number of site visits desired or possible, given committee meetings, BEATF meetings, and the amount of time you have to work

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## Action Items

- A. Election of officers
- B. Set committee meeting schedule
- C. Possible recommendations on projects and programs for future bond funding or developing a bond package

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## Department Briefing

- Parks and Recreation Department Needs Assessment Projects and Programs  
*Presentation by Marty Stump,  
Park Development Coordinator, PARD*

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## Next Meeting's Proposed Agenda

- Citizen Communication
- Approval of First Meeting Minutes
- Department Briefings
  - Watershed Protection Department
  - Planning and Development Review Department
- Discussion and possible recommendations on projects and programs for future bond funding or developing a bond package
- Other items?